

Red Cliff Band of Lake Superior Chippewa Indians

REGULAR COUNCIL MEETING

October 5, 2015

3:30 pm. at Legendary Waters Grand Ballroom

Meeting called to order by Vice-Chairman Nathan Gordon at 3:30 p.m.

ROLL CALL

Bryan Bainbridge, Absent (Excused)
Nathan Gordon, Present
Laura J. Gordon, Present
Krystle Topping, Present
Quorum

Jeanne Gordon, Present
Marvin Defoe, Present
Steven Boyd, Present
Chris Boyd, Present
Dan Duffy, Present

Also in attendance: Wade Williams, Assistant Tribal Attorney, Rick Petersen, Tribe's CFO, Division Administrators, and community members.

AGENDA

Marvin Defoe moved to approve the agenda. Seconded by Chris Boyd. Motion carried.

Jeanne Gordon moved to go into Executive Session. Seconded by Marvin Defoe. Motion carried.

Marvin Defoe moved to return back to Regular Session. Seconded by Krystle Topping. Motion carried.

OPENING CEREMONY

Opening ceremony was performed by Jim Pete.

RATIFY COUNCIL POLL

Jeanne Gordon moved to Ratify Council Poll **10/5/15A** pertaining to Approving the Resolution to Amended and Restated Term Note with Shakopee Mdewakanton Sioux Community. Seconded by Steven Boyd. Motion carried.

MINUTES

Marvin Defoe moved to approve the August 12, 2015, minutes with corrections. Seconded by Krystle Topping. Motion carried.

Krystle Topping moved to approve the September 7, 2015, minutes with corrections. Seconded by Chris Boyd. Motion carried.

Jeanne Gordon moved to approve the September 22, 2015, minutes with corrections. Seconded by Laura J. Gordon. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Cecil Peterson spoke of Lakes Committee meeting held on September 14th. He explained that Chairman McGeshik from Mole Lake had attended the meeting and the Sokaogon tribe was requesting membership on the committee. Bad River and Red Cliff were opposed to this. Cecil stated the charter does not have protocol in place to appoint a tribe to the committee and may need to amend charter. The Lakes Committee ordinarily meets annually, but has scheduled a meeting scheduled on 10/20/15. In addition, Cecil stated there was \$68,000 of GLIFWC/BIA funds allocated for Red Cliff that may have been unused. Council will look into this.

Special 2-day event featuring Marcus "M9" Robinson scheduled for October 9th and 10th at the Youth Center.

Gramma Gen Elder-In-Residence Initiative was recently funded by the Duluth Superior Area Community Foundation, Anishinaabe fund. The program is in remembrance of Genevieve Goslin and her many years at the Red Cliff Community Health Center. The program will allow elder to be present in the waiting area of the clinic to share their knowledge of culture, teachings and traditions.

TREASURER MONTHLY REPORT

A few points were discussed in the report.

Marvin Defoe moved to accept the Treasurers report for the Month of August 2015. Seconded by Laura J. Gordon. (1 abstention: Krystle Topping). Motion carried.

OLD BUSINESS

NEW BUSINESS

STRONG HEART CAMP PROPOSAL

Scott Babineau and Charlie Basina approached Council on assistance in organizing an annual youth camp in Sand River, beginning next summer. A draft schedule of events was provided to Council. They asked to gain assistance from planning department for start-up costs. They also had have ideas on how to sustain the camp.

Marvin Defoe moved to support the Strong Heart camp and request the Division Administrator Manager to coordinate with the Planning Department and Divisions to explore options. Seconded by Steven Boyd. Discussion: Daniel Duffy asked that Scott and Charlie return monthly to give Council an update on the progress.

APPROVAL OF WATER AND SEWER BUDGETS

Marvin Defoe moved to approve the Water and Sewer Budgets that were presented. Seconded by Dan Duffy. Motion carried.

MANAGED CARE COMMITTEES RECOMMENDATIONS

Carolyn Gouge and Diane Erickson brought forth recommendations approved by both the Managed Care Committee and Red Cliff Health Board. The recommendations are to allow the Purchased/Referred Care Department (PRC) to continue with medical priorities I, II and III and that all PRC must utilize the Red Cliff Community Health Dental clinic for their dental care, beginning January 1, 2016.

Laura J. Gordon moved to approve the recommendations. Seconded by Krystle Topping. Motion carried.

Discussion on lack of funds to be used for AODA treatment. Currently, the only funds used are from State of WI Medical Relief Block grant.

CHARM (CULTURAL HISTORICAL & RESOURCE MANAGEMENT) PROJECT

Dan Duffy moved to approve the CHARM (Cultural, Historical & Management) Project. Seconded by Steven Boyd. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO THE NSF GRANT SUB-AWARD TO RED CLIFF 2016-2019

Marvin Defoe moved to approve Resolution **10/5/15B** pertaining to the NSF (National Science Foundation) Grant Sub-Award to Red Cliff 2016-2019. Seconded by Steven Boyd. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO BLUEBERRY ROAD CONSTRUCTION RIGHT-OF-WAY

Jeanne Gordon moved to approve Resolution **10/5/15C** pertaining to Blueberry Road Construction Rights-Of-Way. Seconded by Chris Boyd. Motion carried.

APPROVAL OF BUSINESS LICENSE

Marvin Defoe moved to approve the Business License for Patricia Ruth DePerry for "Patsy Ruth's Place". Seconded by Jeanne Gordon. Motion carried.

APPOINT ONE (1) MEMBER TO THE HOUSING BOARD/APPOINT CHAIR

This was done by Secret Ballot: Chris Boyd – 1, Jeanne Gordon – 2, and Marvin Defoe – 1.

Marvin Defoe moved to appoint Jeanne Gordon to the Red Cliff Housing Board. Seconded by Steven Boyd. Motion carried.

Marvin Defoe moved to appoint Jeanne Gordon as the Red Cliff Housing Chair. Seconded by Dan Duffy. (1 abstention: Jeanne Gordon). Motion carried.

APPOINT TWO (2) MEMBERS TO THE UTILITIES COMMISSION

Laura J. Gordon moved to appoint Robert Bear and Chanell Livingston to the Utilities Commission. Seconded by Krystle Topping. Motion carried.

Laura J. Gordon moved to destroy the Ballots from the Housing appointments. Seconded by Jeanne Gordon. Motion carried.

APPOINT ONE (1) TO THE BOARD OF EDUCATION

This was done by Secret Ballot: Jamie Goodlet-King - 4 and Anne Sullivan - 2.

Steven Boyd moved to appoint Jamie Goodlet-King to the Board of Education Committee. Seconded by Jeanne Gordon. Motion carried.

Laura J. Gordon moved to destroy the ballots. Seconded by Jeanne Gordon. Motion carried.

OTHER

ADJOURN

Steven Boyd moved to adjourn. Seconded by Chris Boyd. Motion carried.

Adjourned 7:10 p.m.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council